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China Shenghai Food Holdings Company Limited

中國升海食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Shenghai Food Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the recommendation of an interim dividend, if any.

By Order of the Board

China Shenghai Food Holdings Company Limited

Liu Rongru

Chairman and Chief Executive Officer

Xiamen, the PRC, 12 August 2019

As at the date of this announcement, the executive directors of the Company are Mr. Liu Rongru and Mr. Chak Chi Shing and the independent non-executive directors of the Company are Mr. Liu Dajin, Mr. Chen Sze Hung and Ms. Cheng Shing Yan.